

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, April 18, 2011

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman Ron Averill

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF MINUTES: 4-11-11

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent
- Hearing: Open Space Land Classifications-Resolution No. 11-135
- Hearing: Ordinance 1222 Easements of Necessity

Notice

1. Notice: Publication of 2010 County Forces construction costs. Resolution No. 11-128
2. Request for Proposals: For Debt Collection Services for Lewis County Superior Court. Proposals will be opened on or after 10:00 am, on Monday, May 9, 2011. Resolution No. 11-129

Consent

3. Resolution No. 11-130 Approval of warrants for payment.
4. Resolution No. 11-131 Approving an inter-local Cooperative Purchasing Agreement with Thurston County and the City of Tumwater.
5. Resolution No. 11-132 Proposed acquisition of additional right of way for Placid Road, Randle, Washington.
6. Resolution No. 11-133 Approving an inter-local agreement with the City of Vader.

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THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.

7. Resolution No. 11-134 Accepting the amended program agreement with the Department of Social Health and Services, Division of Developmental Disabilities.

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF APRIL 18, 2011

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, APRIL 18, 2011

8:30 am	*BOCC Wrap-Up
10:00 am	*BOCC Meeting
3:00 pm	LSC Natural Resources and Environment Teleconference
5:00 pm	One Voice

TUESDAY, APRIL 19, 2011

8:30 am	*Update with Central Services
9:00 am	*Update with Risk
9:30 am	*Update with Health & Social Services
10:30 am	*Update with Coroner's Office
7:00 pm	Family Forest Foundation, WSU conference room

WEDNESDAY, APRIL 20, 2011

8:15 am	*ESC Meeting
9:00 am	*Director's Update
10:30 am	*BOCC Staff Meeting
11:00 am	*Meeting with LCWD #2
2:00 pm	*Update with Prosecutor

THURSDAY, APRIL 21, 2011

9:00 am	Flood Authority Work Session
1:30 pm	Flood Authority Meeting
5:00 pm	Business After Hours, Express
6:00 pm	Examples of Excellence, Mossyrock High School

FRIDAY, APRIL 22, 2011

***Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**